

The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

FRANCIS G. SLAY
Mayor

JAMES F. SHREWSBURY
President, Board of Aldermen

DARLENE GREEN
Comptroller

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JOURNAL OF THE Board of Aldermen

OF THE
CITY OF ST. LOUIS

REGULAR
SESSION
2002-2003

PRELIMINARY

The following is a preliminary
draft of the minutes of the
meeting of

Friday, November 22, 2002.

These minutes are unofficial and
subject to Aldermanic approval.

The roll was called and the following
Aldermen answered to their names: Smith,
Flowers, Ryan, Ford-Griffin, Reed, Conway,
Ortmann, Villa, Heitert, Wessels, Gregali,
Florida, Shrewsbury, Roddy, Kennedy,
McMillan, Long, Kirner, Clay, Carter and
Krewson. 21

*"Almighty God, source of all authority,
we humbly ask guidance our deliberations
and wisdom in our conclusions. Amen."*

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

Mr. Villa of the Credentials Committee
submitted the following report which was
read.

To the Vice-President of the Board of
Aldermen and Aldermen:

The Committee on Credentials have met
and report that they have considered the
qualifications of the following individual and
find he is qualified to hold the office of
President of the Board of Aldermen.

James F. Shrewsbury

Mr. Villa moved to adopt the report of
the Credentials Committee.

Seconded by Mr. Wessels.

Carried unanimously by voice vote.

President-elect Shrewsbury was sworn
in.

The roll was called and the following
Aldermen answered to their names: Smith,
Flowers, Bosley, Ryan, Ford-Griffin, Reed,

Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Long, Ozier, Sondermann, Kirner, Clay, Carter and Krewson. 25

INTRODUCTION OF HONORED GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the minutes for November 8, 2002.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS Report of the Clerk of the Board of Aldermen

Board of Aldermen, November 22, 2002, St. Louis, Missouri.

To the President of the Board of Aldermen:

I wish to report that on the 15th day of November 2002, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 279 (Committee Substitute)

An ordinance pertaining to the operation of Hospital/Medical/Infectious Waste Incinerators (HMIWIs) within the City of St. Louis containing definitions, a penalty clause, a severability clause, and an emergency clause; amending Section Eighteen of Ordinance 64749 to regulate the operation of medical waste incinerators within the City of St. Louis.

Board Bill No. 110

An ordinance pertaining to noise; amending Section One of Ordinance 50038, approved on June 24, 1960, by adding a new paragraph regarding the operation of any radio, phonograph, loud speaker, sound amplifier, or other machine or device for the producing or reproducing of sound within the area bounded by the Martin Luther King Bridge on the north, the Eads Bridge on the south, the Mississippi River on the east and Memorial Drive on the west between the hours of 12 midnight and seven a.m. every Tuesday through Friday and between the hours of 1:00 a.m. and 7:00 a.m. every Saturday, Sunday and Monday and containing an emergency clause.

Board Bill No. 286 (Committee Substitute)

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Grand Center

Redevelopment Area pursuant to the real property tax increment allocation redevelopment act; approving a Redevelopment Plan and a series of redevelopment projects with respect thereto; adopting tax increment financing within the redevelopment area; establishing the Grand Center Special Allocation Fund; and making findings with respect thereto.

Board Bill No. 296

An Ordinance authorizing and directing the Director of Public Safety, on behalf of the City of St. Louis, to enter into and execute Grant Awards with the Bureau of Justice Assistance for a grant to fund bulletproof vests for law enforcement personnel of the City of St. Louis, appropriating said funds and authorizing the Director of Public Safety, on behalf of the City, upon approval of the Board of Estimate and Apportionment, to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Office of the Mayor

City Hall - Room 200
1200 Market Street
St. Louis, Missouri 63103
(314) 622-3201
Fax (314) 622-4061
November 15, 2002
Honorable Board of Aldermen
Room 230 - City Hall
St. Louis, MO 63103

Dear Members of the Board:

I have the honor to return to you herewith, with my approval endorsed thereon, the following: Board Bill No. 294 (Floor Substitute).

Sincerely,
FRANCIS G. SLAY
Mayor
City of St. Louis

Petitions & Communications

None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING - INFORMAL CALENDAR

Ms. Krewson moved that Board Bill No. 275 be third read and finally passed.

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Smith, Bosley, Ryan, Reed, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Roddy, Kennedy, McMillan, Long, Ozier, Sondermann, Kirner,

Clay, Carter, Krewson and President Shrewsbury. 23

Noes:0

Present:0

Board Bill No. 275

An Ordinance pertaining to the East Loop Parkview Gardens Business District, a special business district, established pursuant to the provisions of Sections 71.790 - 71.808 R.S.Mo; amending Ordinance 63634 by repealing Section One of such Ordinance which contains the boundaries of the District and enacting a new section pertaining to the same subject matter, and further enacting a new section levying an additional business license tax on the businesses within the district in an amount not to exceed fifty percent of the current business license tax; submitting such proposal to the voters of the district at an election to be held on March 4, 2003 and containing effectiveness, severability, savings and emergency clauses.

RESOLUTIONS - INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Smith introduced by request:

Board Bill No. 347

An ordinance repealing Ordinance 63686 and enacting in lieu thereof a new ordinance prohibiting any person, partnership, corporation or organization from placing, erecting, attaching or setting up a prohibited sign, as defined in Chapter 26.68 of the Revised Code, within or on a public right of way or a public easement; further authorizing the Refuse Commissioner to remove such signs and containing a penalty clause.

Board Member Long introduced by request:

Board Bill No. 348

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis repealing Section Two and Nine of Article III of the Charter of the City of St. Louis relating to the recall of elected officials and enacting in lieu thereof is two new Sections pertaining to the same subject matter; providing for an election to be held thereon; and for the manner of voting thereat and containing an emergency clause.

Board Member Krewson introduced by request:

Board Bill No. 349

An ordinance approving an amendment to the development plan submitted by the

Pierce Arrow Redevelopment Corporation; amending Ordinance No. 61529 by amending said development plan to allow the continuation of tax abatement for an additional ten (10) years; authorizing the Mayor and the Comptroller to enter into an agreement entitled "Amendment to the agreement between the City of St. Louis and Pierce Arrow Redevelopment Corporation"; and containing an emergency clause.

Board Bill No. 350 was not used during this session.

Board Member Conway introduced by request:

Board Bill No. 351

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and sell its Leasehold Revenue Refunding Bonds, Series 2003 (the "Series 2003 Bonds") in an aggregate principal amount of not to exceed \$140,000,000 in order to refund all or a portion of its outstanding \$141,795,000 Leasehold Revenue Refunding Bonds (Series 1993A Current Interest Bonds) (the "Series 1993A Current Interest Bonds") for the general welfare, safety and benefit of the citizens of the City of St. Louis, Missouri (the "City"); authorizing and directing the officers of the Corporation to execute and deliver the Fourth Supplemental and Restated Indenture of Trust, the Third Supplemental and Restated Lease Purchase Agreement, the Third Supplemental and Restated First Deed of Trust, Security Agreement and Assignment, the Official Statement, the Bond Purchase Agreement and, if desirable, the Escrow Agreement; authorizing the obtaining of credit enhancement, if any, for the Series 2003 Bonds from a Credit Provider (as defined below), authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller and any other appropriate City officials, if necessary, to execute any Credit Agreement, as defined below, Interest Rate Hedge Agreement, as defined below, Municipal Market Data rate lock, or other documents related thereto; authorizing participation of appropriate City officials in preparing the Corporation's preliminary Official Statement and final Official Statement for the Series 2003 Bonds, and the acceptance of the terms of a Bond Purchase Agreement for the Series 2003 Bonds and the taking of further actions with respect thereto; and authorizing and directing the taking of other actions, and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof.

Mr. President Shrewsbury and Board Member Young introduced by request:

Board Bill No. 352

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance by the City of St. Louis, Missouri of its Airport Revenue Refunding Bonds; Series 2003 Lambert-St. Louis International Airport, in one or more series in an aggregate principal amount not to exceed seventy-five million dollars (\$75,000,000), to effect the refunding of all or a portion of the City of St. Louis, Missouri Letter of Intent double barrel revenue bonds, Series 2000 (The "LOI Bonds"), the funding of all or a portion of capitalized interest, if any, as permitted by law during construction and up to one (1) year thereafter, the funding of any required reserve funds and the payment of certain costs of issuance; setting forth certain terms and conditions for the issuance of such bonds; appointing a trustee, a bond registrar and paying agent in connection with such bonds; appointing an escrow agent in connection with the refunding of the LOI bonds; approving the form and authorizing the execution and delivery of the tenth supplemental indenture of trust; authorizing the negotiated sale of the bonds and the execution and delivery of a bond purchase agreement; authorizing the preparation, execution and distribution of the preliminary official statement and the official statement and the preparation, execution and delivery of the continuing disclosure agreement, the escrow agreement and other matters with respect thereto; authorizing the negotiation and purchase of credit enhancement, if any, and credit facilities for any required reserve funds, if any and the approval and execution of documents necessary to comply with the duties of the City under any agreement for credit enhancement, if any, and a credit facility for any required reserve funds, authorizing the proper officials, agents and employees of the City to execute such documents and to take such other actions as are necessary or appropriate; repealing ordinances of the City to the extent inconsistent with the terms hereof; and containing severability clauses.

Board Member Conway introduced by request:

Board Bill No. 353

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the City of St. Louis, Missouri and St. Louis Municipal Finance Corporation to enter into a sale/leaseback, lease/leaseback or similar structured finance arrangement acceptable to the parties authorized hereby relating to the Convention Center Property; authorizing said Corporation, the Mayor, the Comptroller and any other appropriate City officials to execute and deliver documents and instruments related thereto; and authorizing

and directing the taking of other actions and the approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof.

Board Members Clay, Schmid and Kirner introduced by request:

Board Bill No. 354

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis by repealing Section Two of Article II pertaining to the election of city wide office holders and enacting a new section to be numbered Section Two of Article II pertaining to the same subject matter; providing for an election to be held thereon; and for the manner of voting thereat and containing an emergency clause.

Board Member Smith introduced by request:

Board Bill No. 355

An ordinance recommended by the Planning Commission and the Zoning Administrator authorizing a new zoning district, to be designated Neighborhood Special Use Overlay District, to be codified as Chapter 26.80.080 of the Revised Code, to control changes in use and new development within sensitive neighborhood areas in order to preserve and develop the residential character of such neighborhoods and the neighborhood-serving commercial uses of the area.

Board Member Smith introduced by request:

Board Bill No. 356

An ordinance amending Ordinance 65293; enacting a new section allowing for the issuance of a package liquor license for any grocery store, located within the First Ward, exceeding Twenty Thousand (20,000) square feet and containing an emergency clause.

Board Member Wessels introduced by request:

Board Bill No. 357

An Ordinance pertaining to the Board of Adjustment repealing section 26.83.010 of Section One of Ordinance 59981, approved July 31, 1986, and enacting in lieu thereof a new section pertaining to the establishment of the Board of Adjustment.

Board Member Flowers introduced by request:

Board Bill No. 358

An Ordinance recommended by the Board of Estimate and Apportionment pertaining to educational purposes;

authorizing the Comptroller to provide funding for educational purposes pursuant to Exhibit One which is attached hereto and appropriating thirty thousand dollars (\$30,000.00) from Fund 1119, Center 1600012 for said purposes.

Board Member Bauer introduced by request:

Board Bill No. 359

An ordinance submitting to the qualified voters of the City of St. Louis a non-binding preferential vote as authorized by Article II Section 9 of the Charter of the City of St. Louis to assist the Board of Aldermen in their consideration of proposals to revise the Charter of the City of St. Louis, whether the citizens of the City of St. Louis shall continue to have the right to vote for and elect a mayor, comptroller, president of the board of aldermen, recorder of deeds, treasurer, license collector, collector of revenue, sheriff, circuit clerk and public administrator and twenty-eight aldermen; and providing for and election and for the manner of voting thereat; and containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

BB# 347 - Streets, Traffic & Refuse
BB#348 - Legislation
BB#354 - Legislation
BB#359 - Legislation
BB#349 - Housing, Urban Development & Zoning
BB#357 - Housing, Urban Development & Zoning
BB#351 - Ways & Means
BB#353 - Ways & Means
BB#358 - Ways & Means
BB#352 - Transportation & Commerce
BB#355 - Neighborhood Development
BB#356 - Public Safety

SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Gregali of the Committee on Neighborhood Development submitted the following report which was read.

Board of Aldermen Committee report, November 22, 2002.

To the President of the Board of Aldermen:

The Committee on Neighborhood Development to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 280

An ordinance approving a Redevelopment Plan for the 2150 Lafayette Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive),

containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 27, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 283

An ordinance approving a Redevelopment Plan for the 3309 Magnolia Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 27, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that

financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 298

An ordinance approving a Redevelopment Plan for the 4419 S. Grand Blvd. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 22, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 299

An ordinance affirming that the Redevelopment Area approved by ordinance 64081, known as the 2911 Nebraska Avenue & 3500 Halliday Avenue Redevelopment Area ("Area") as described in Exhibit "A" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting

Study and Plan dated October 22, 2002 for the Area ("Amended Plan"), incorporated herein by Exhibit "A", pursuant to Section 99.430; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is currently unoccupied but if it should become occupied the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to ten (10) year tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 300

An ordinance approving a Redevelopment Plan for the 2714 Russell Boulevard, 2738 & 2742-44 Armand Place & 3530 Juniata Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 22, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials,

departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 301

An ordinance approving a Redevelopment Plan for the 4227 Cleveland Avenue & 4211 Russell Boulevard Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 22, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 306

An ordinance approving a Redevelopment Plan for the 2737 Potomac Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 22, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible

financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 307

An ordinance approving a Redevelopment Plan for the 5422 Reber Place Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 22, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 308

An ordinance approving a Redevelopment Plan for the 5038 Miami Street Area ("Area") after finding that the Area is

blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated *October 22, 2002*, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that *any* property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 311

An ordinance approving a Redevelopment Plan for the 1033 and 1037 Baden Ave., 1049R Bittner & 8548 Trafford Lane Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated *October 22, 2002* for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that property in the Area may not be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be

responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 313 (Committee Substitute)

An ordinance approving a Redevelopment Plan for the 4360-72 Lindell Boulevard Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated *October 22, 2002* for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that property in the Area may not be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Alderman Gregali
Chairman of the Committee

Mr. Wessels of the Committee on Housing, Urban Development & Zoning submitted the following report which was read.

Board of Aldermen Committee report,
November 22, 2002.

To the President of the Board of Aldermen:

The Committee on Housing, Urban Development & Zoning to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 297

An ordinance approving a Redevelopment Plan for the 2654 Pestalozzi Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated *October 22, 2002*, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 334

An ordinance designating a portion of the City of St. Louis, Missouri, a redevelopment area pursuant to the real property tax increment allocation redevelopment act; approving a redevelopment plan with respect thereto; approving redevelopment project area and the projects therein; making findings with respect thereto; and authorizing certain actions by City officials.

Board Bill No. 335

An ordinance affirming approval of a redevelopment plan, redevelopment area and redevelopment project area 1; approving the RPA1 project with respect thereto; adopting tax increment financing within redevelopment project area 1; establishing the 920 Olive/1000

Locust special allocation fund; authorizing the City of St. Louis to enter into a redevelopment agreement with 920/1000 Olive, LLC as developer of the RPA1 project; prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and authorizing the City Comptroller to enter into contracts to facilitate revenue allocation and collection.

Board Bill No. 336

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,667,732 Principal amount of tax increment revenue notes (920 Olive/1000 Locust TIF Redevelopment Project), Series 2002, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 337

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Louderman Building Redevelopment Area pursuant to the real property tax increment redevelopment act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making finds with respect thereto; establishing the Louderman Building special allocation fund; and authorizing certain actions by City officials.

Board Bill No. 338

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement by and between the City and Loudermann, LLC; prescribing the form and details of said agreement; making certain findings with respect thereto; and authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area.

Board Bill No. 339

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,444,400 principal amount of tax increment revenue notes (Loudermann Building TIF Redevelopment Project), Series 2002, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 4

An ordinance designating a major portion of the 4th Ward as a Housing Conservation District; said area generally bounded on the west by Marcus Avenue, on the south by Evans Avenue, on the east by Vandeventer Avenue, and on the north by Ashland, N. Sarah, Greer, Clay, and Sullivan Avenues; the district contains a mix of single-family and multi-family residential, commercial, and industrial uses; and containing an effective date.

Board Bill No. 302

An ordinance approving a Redevelopment Plan for the 3713-25 N. 20TH Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated *October 22, 2002*, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain or otherwise; finding that the property within the Area is partially occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 303 (Committee Substitute)

An ordinance approving a Redevelopment Plan for the Chippewa St./Clifton Ave./Bancroft Ave./Hampton Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the

Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated *October 22, 2002*, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that *any* property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain or otherwise; finding that the property within the Area is partially occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 304

An ordinance approving a Redevelopment Plan for the Amended North Broadway St., Angelica St., N. 9th St., and Salisbury St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated *October 22, 2002* for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partially occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 310

An ordinance affirming that the area blighted by Ordinance 64794, known as the 408 Olive St. and 400 Washington Ave. ("Area") as described in Exhibit "A-1" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated October 22, 2002 for the Area ("Amended Plan"), incorporated herein by Exhibit "B" for an Amended Area ("Amended Area"), incorporated herein by Exhibit "A," pursuant to Section 99.430; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain finding that the property within the Area is currently partially occupied, and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to twenty (20) year tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 312

An ordinance approving a Redevelopment Plan for the 3424 S. Spring Avenue/3847 N. Utah Place/4167 Wyoming Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 22, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the

Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partly occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 314 (Committee Substitute)

An ordinance approving a Redevelopment Plan for the 2-32 N. Boyle Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 22, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 315

An ordinance approving a Redevelopment Plan for the 7001-17 Pennsylvania Ave. & 210 W. Quincy St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the

"Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 22, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partially occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 340 (Committee Substitute)

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Walter Knoll Florist TIF Redevelopment Area pursuant to the real property tax increment redevelopment act; approving a redevelopment plan, a redevelopment project and public improvement project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the Walter Knoll Florist special allocation fund; and authorizing certain actions by City Officials.

Board Bill No. 341 (Committee Substitute)

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project and public improvement project; authorizing the execution of a redevelopment agreement by and between the City and W.C. & D Enterprises D/B/A Walter Knoll Florist; prescribing the form and details of said agreement; making certain findings with respect thereto; and authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area.

Board Bill No. 342 (Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,036,000 Principal Amount of Tax Increment Revenue Notes (Walter Knoll Florist Redevelopment Project), Series 2002, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 345

An ordinance pertaining to certain property owned by the Scottish Rite Cathedral Preservation Association, Inc. and the Scottish Rite Cathedral Association (the "Scottish Rite Property"); amending Section One of Ordinance 56717; amending Exhibit A of Ordinance 58251; amending Section One of Ordinance 58270; amending Exhibit A of Ordinance 58364; and amending Exhibit B of Ordinance 59045 for the purpose of deleting certain property from the legal description of the development area set forth in such ordinances.

Alderman Wessels
Chairman of the Committee

Mr. Clay of the Committee on Public Employees submitted the following report which was read.

Board of Aldermen Committee report, November 22, 2002.

To the President of the Board of Aldermen:

The Committee on Public Employees to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 316

An ordinance to adjust the interest rate earned on deferred retirement option plan (DROP) accounts by repealing paragraph C of Section Two of Ordinance 64942, approved June 8, 2000.

Alderman Clay
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

BOARD BILLS FOR PERFECTION

Mr. Conway moved that Board Bill No. 269 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Long.

Carried unanimously by voice vote.

Mr. Bosley moved that Board Bill No. 287 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kirner.

Carried unanimously by voice vote.

Mr. Carter moved that Board Bill No. 330 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Ms. Krewson moved that Board Bill No. 324 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kirner.

Carried unanimously by voice vote.

Ms. Long moved that Board Bill No. 238 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Schmid moved that Board Bill No. 249 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Krewson moved that Board Bill No. 255 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Mr. Conway moved that Board Bill No. 256 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Griffin moved that Board Bill No. 271 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. McMillan.

Carried unanimously by voice vote.

Mr. Wessels moved that Board Bill No. 284 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Mr. Wessels moved that Board Bill No. 285 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Mr. Wessels moved that Board Bill No. 323 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Carried unanimously by voice vote.

Mr. Wessels moved that Board Bill No. 326 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Mr. Wessels moved that Board Bill No. 327 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Mr. Wessels moved that Board Bill No. 328 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Mr. Wessels moved that Board Bill No. 329 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kirner.

Carried unanimously by voice vote.

Ms. Griffin moved that Board Bill No. 270 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. President Shrewsbury moved that Board Bill No. 293 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Griffin moved that Board Bill No. 318 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Clay.

Carried unanimously by voice vote.

Ms. Griffin moved that Board Bill No. 319 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Ms. Griffin moved that Board Bill No. 320 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Kennedy moved that Board Bill No. 16 before the Board for perfection, be placed on the informal calendar.

Mr. President Shrewsbury moved that Board Bill No. 25 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Mr. President Shrewsbury moved that Board Bill No. 48 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Shrewsbury moved that Board Bill No. 49 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Mr. President Shrewsbury moved that Board Bill No. 50 (Committee Substitute) before the Board for perfection, be perfected

as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. President Shrewsbury moved that Board Bill No. 52 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. President Shrewsbury moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bill Nos. 269 (Committee Substitute), 287, 330, 324, 238, 249, 255, 256, 271, 284, 285, 326, 327, 328, 329 (Committee Substitute), 270, 293, 318, 319, 25, 48 (Committee Substitute), 50 (Committee Substitute) and 52.

Seconded by Mr. Ortmann

Carried by the following vote:

Ayes: Smith, Bosley, Ryan, Reed, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Roddy, Kennedy, McMillan, Long, Ozier, Sondermann, Kirner, Clay, Carter, Krewson and President Shrewsbury. 23

Noes:0

Present:0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bill 269 (Committee Substitute), 287, 330, 324, 238, 249, 255, 256, 271, 284, 285, 326, 327, 328, 329 (Committee Substitute), 270, 293, 318, 319, 25, 48 (Committee Substitute), 50 (Committee Substitute) and 52.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Smith, Bosley, Ryan, Reed, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Roddy, Kennedy, McMillan, Long, Ozier, Sondermann, Kirner, Clay, Carter, Krewson and President Shrewsbury. 23

Noes:0

Present:0

Board Bill No. 269 (Committee Substitute)

An Ordinance authorizing the Mayor and the Comptroller to enter into an agreement on behalf of the City of St. Louis to exchange and

transfer real estate commonly known as Columbia Bottoms located in St. Louis County by way of a Quit Claim Deed with the Conservation Commission of the State of Missouri with certain exhibits (which exhibits and Quit Claim Deed are attached hereto and incorporated by reference as if fully set out), and containing an emergency clause.

Board Bill No. 287

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Hundred Dollars (\$100.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Otis D. & Deborah C. Woodard certain City-owned property located in City Block 1180, which property is known as 1526 Mallinckrodt Street, and containing an emergency clause.

Board Bill No. 330

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Riverview-West Florissant Housing Development Corporation, certain City-owned property located in City Block 5123, which property is known as 5277 Robin Avenue, and containing an emergency clause.

Board Bill No. 324

An ordinance approving the final plans and specifications for the Ellenwood Subdivision Neighborhood Improvement District; ordering that the improvements be made and containing an emergency clause.

Board Bill No. 238

An ordinance approving a Redevelopment Plan for the 3900-4736 & 4101-4739 Natural Bridge Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that certain

property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partly occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 249

An ordinance approving a Redevelopment Plan for the 4406 Arsenal Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 24, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain; finding that the property within the Area is partially occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 255

An ordinance affirming that the Redevelopment Area approved by ordinance 61950, known as the Delmar/Lake Redevelopment Area ("Area") as described in Exhibit "A" attached hereto and incorporated by reference, is a blighted area

as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated September 24, 2002 for the Area ("Amended Plan"), incorporated herein by Exhibit "A", pursuant to Section 99.430; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is currently partially occupied and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to ten (10) year tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 256

An ordinance approving a Redevelopment Plan for the 4052 & 4171-75 Castleman Avenue, 3911 & 4130 Shenandoah Avenue & 4203 Russell Boulevard Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 27, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partly occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of

implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 271

An ordinance approving a Redevelopment Plan for the JVL Renaissance II Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 24, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain; finding that no property within the Area is partially occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 284

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the 1141-1151 South Seventh Street Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; establishing the 1141-1151 South Seventh Street special allocation fund; prescribing the form and details of a redevelopment agreement and approving the execution of a redevelopment agreement to

carry out the redevelopment plan; making findings with respect thereto; and authorizing certain actions by City Officials.

Board Bill No. 285

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,136,600 principal amount of tax increment revenue notes (1141-1151 South Seventh Street Redevelopment Project) Series 2002, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 326

An ordinance designating a portion of the City of St. Louis, Missouri a redevelopment area, approving a redevelopment plan; and approving Redevelopment Project Area Number 1 and the projects therein under the Real Property Tax Increment Allocation Redevelopment Act; and making findings related thereto.

Board Bill No. 327

An ordinance affirming approval of a redevelopment area and Redevelopment Project Area Number 1; adopting tax increment allocation financing, establishing the Paul Brown/Arcade Special Allocation Fund; and authorizing the City Comptroller to enter into contracts to facilitate revenue allocation and collection.

Board Bill No. 328

An ordinance affirming adoption of a redevelopment plan and a redevelopment project; authorizing the City of St. Louis to enter into a redevelopment agreement with Paul Brown Developer, L.P.; prescribing the form and details of said agreement; and authorizing other related actions in connection with the redevelopment of certain property within a redevelopment area.

Board Bill No. 329 (Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,254,200 Principal amount of tax increment revenue notes (Paul Brown Redevelopment Project) Series 2002, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 270

An Ordinance, authorizing and establishing a multi-year public work and improvement program (the "Program") at Lambert-St. Louis International Airport (the "Airport"), a total estimated cost of approximately Twenty Five Million Dollars (\$25,000,000);

Board Bill No. 293

An ordinance authorizing and directing the Board of Public Service of the City of St. Louis to let contracts and provide for design, construction, materials, equipment, employ labor and consultants, pay salaries, fees, and wages, acquire real property interests, enter into supplemental agreements with the Missouri Department of Highway and Transportation, Federal Highway Administration, Utilities, and other governmental agencies, and otherwise provide for the design, and construction for the following projects:

Traffic Signal Optimization – Downtown Central Business District

Riverview Blvd. Pavement Reconstruction – Bircher to Halls Ferry Circle

Reconstruction of Jefferson Ave. - I-44 to Dr. M.L.King Blvd.

Delor Avenue Reconstruction – Gravois Road. to Ridgewood Ave.

Reconstruction of Dr. Martin Luther King Blvd. – Kingshighway Blvd. to City Limits

Design of Tower Grove Blvd. Reconstruction - I-64 to Shaw Ave.

and appropriating the estimated cost of Nine Million Eight Hundred Thirty Thousand Dollars (\$9,830,000.00), Two Million Twenty Thousand Dollars (\$2,020,000.00) from the funds in the Federal Aid to Urban Program Match Share Fund established by Ordinance 56931, the special taxing district, and the City's share from ½ cent sales tax revenue in accordance with the Federal Highway Administration's Transportation Equity Act for the 21st Century (T-21) Surface Transportation Programs, containing sections for description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Bill No. 318

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the

Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-73-2002, dated September 27, 2002, for a maximum federal obligation of Three Million Four Hundred Seventy Two Thousand Five Hundred Dollars (\$3,472,500), which is filed in the Office of the City Register (Comptroller Document No. 43478), for the reimbursement of all direct costs associated with the replacement sections of Taxiway Alpha from Echo to Romeo and the reconstruction of Taxiway Sierra between Runways 30L and 30R; and containing an emergency clause.

Board Bill No. 319

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-75-2002, dated September 27, 2002, for a maximum federal obligation of Two Million Five Hundred Thousand Dollars (\$2,500,000), which is filed in the Office of the City Register (Comptroller Document No. 43479), for the reimbursement of all direct costs associated with the Terminal Security Enhancements, Phase 1 (Terminal modifications required by Transportation Security Act to accommodate checked baggage bulk explosive detection equipment); and containing an emergency clause.

Board Bill No. 25

An ordinance amending Section One of Ordinance 63802, adopted on June 14, 1996, relating to City contracts for services subject to city earnings tax; providing that no contract for services subject to city earnings tax shall be executed on behalf of the City of St. Louis unless there are attached thereto certifications from the Collector of Revenue dated not more than 30 working days, that the contractor is current on all payments of and returns for the City earnings tax and payroll expense tax and from the License Collector that the contractor has a current business license.

Board Bill No. 48 (Committee Substitute)

An ordinance pertaining to City contracts; providing that no contract or subcontract entered into by the Board of Public Service for the construction of City improvements and no contract authorized by ordinance for the development or redevelopment of any property within the City shall be let to any contractor, subcontractor or developer unless such contractor, subcontractor or developer certifies that such person or entity has not been debarred from the award of contracts by the State of Missouri or the Federal Government and is not currently the subject of an investigation by the State of Missouri or the Federal Government which may lead to the debarment of such person or entity; further providing that no contract or subcontract entered into by the Board of Public Service for the construction of City improvements and no contract authorized by ordinance for the development or redevelopment of any property within the City shall be let to any contractor or developer unless such contractor or developer certifies that such is not managed, controlled or more than fifty percent (50%) owned by a person or entity debarred from the award of contracts by the State of Missouri or the Federal Government and is not currently the subject of an investigation by the State of Missouri or the Federal Government which may lead to the debarment of such person or entity; and containing a penalty clause.

Board Bill No. 50 (Committee Substitute)

An ordinance pertaining to travel expenses of elected officials; requiring every elected official of the City of St. Louis to file with the City Register a travel report detailing all travel and travel related expenses incurred by such elected officials in their official capacity or in the conduct of City business during each calendar year; requiring certain information related to the travel activity to be included in such report; designating such reports public records under Chapter 610 of the Revised Statutes of the State of Missouri; and containing a penalty clause.

Board Bill No. 52

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis increase the amount of articles which may be purchased from five hundred dollars (\$500.00) to five thousand dollars (\$5,000.00) under any one contract, with the written approval of the comptroller, without advertising, requiring the solicitation of competitive bids, by amending existing Section

29 of Article XV; providing for an election to be held therefor and the manner of voting thereat; and containing an emergency clause.

THIRD READING, REPORT OF THE ENGROSSMENT COMMITTEE AND FINAL PASSAGE OF BOARD BILLS

Board of Aldermen, Committee Report, St. Louis, November 22, 2002 .

To the President of the Board of Aldermen:

The Committee on Engrossed & Enrolled Bills to whom was referred the following Board Bills report that they have considered the same and they are truly engrossed.

Mr. Ortmann moved for third reading and final passage of Board Bill No. 123 (Floor Substitute).

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Smith, Bosley, Ryan, Reed, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Roddy, Kennedy, McMillan, Long, Ozier, Sondermann, Kirner, Clay, Carter, Krewson and President Shrewsbury. 23

Noes:0

Present:0

Board Bill No. 123 (Floor Substitute)

An ordinance pertaining to Housing Conservation Districts; amending Section Thirteen of Ordinance 62887, as codified in Section 25.56.090 of the Revised Code by enacting a two new sections providing for the revocation of any Certificate of Inspection for any dwelling unit or premises in a Housing Conservation District which has been condemned for occupancy for conditions by the Building Commissioner subsequent to the issuance of the Certificate of Inspection; further requiring that such dwelling unit or premises be in complete compliance with the exterior and interior provisions of the Existing Structures Code and Exhibit A, prior to the reissue of a Certificate of Inspection.

Ms. Krewson moved for third reading and final passage of Board Bill No. 276 (Floor Substitute/As Amended).

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Smith, Bosley, Ryan, Reed, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Roddy, Kennedy, McMillan, Long, Ozier, Sondermann, Kirner,

Clay, Carter, Krewson and President Shrewsbury. 23

Noes:0

Present:0

Board Bill No. 276 (Floor Substitute/As Amended)

An ordinance submitting to the qualified voters residing in the East Loop Parkview Gardens Special Business District as established by Ordinance 63634 and amended by Ordinance No._____, (Board Bill 275) a proposal to levy a tax on the real property located in said district; submitting said proposal to the voters of said district at a City-wide Election on March 4, 2002; and containing an emergency clause.

Ms. Krewson moved for third reading and final passage of Board Bill No. 277 (Floor Substitute/As Amended).

Seconded by Mr. Gregali.

Ayes: Smith, Bosley, Ryan, Reed, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Roddy, Kennedy, McMillan, Long, Ozier, Sondermann, Kirner, Clay, Carter, Krewson and President Shrewsbury. 23

Noes:0

Present:0

Board Bill No. 277 (Floor Substitute/As Amended)

An ordinance submitting to the qualified voters residing in the East Loop Parkview Gardens Special Business District as established by Ordinance 63634 and amended by Ordinance No._____, (Board Bill 275) a proposal to levy an additional business license tax on the businesses and individuals doing business in said district; submitting said proposal to the voters of said district at a City-wide Election on March 4, 2002; and containing an emergency clause.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, November 22, 2002 .

To the President of the Board of Aldermen:

The Committee on Engrossed & Enrolled Bills to whom was referred the following Board Bills report that they have considered the same and they are truly enrolled.

Board Bill No. 269 (Committee Substitute)

An Ordinance authorizing the Mayor and the Comptroller to enter into an agreement on

behalf of the City of St. Louis to exchange and transfer real estate commonly known as Columbia Bottoms located in St. Louis County by way of a Quit Claim Deed with the Conservation Commission of the State of Missouri with certain exhibits (which exhibits and Quit Claim Deed are attached hereto and incorporated by reference as if fully set out), and containing an emergency clause.

Board Bill No. 287

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Hundred Dollars (\$100.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Otis D. & Deborah C. Woodard certain City-owned property located in City Block 1180, which property is known as 1526 Mallinckrodt Street, and containing an emergency clause.

Board Bill No. 330

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Riverview-West Florissant Housing Development Corporation, certain City-owned property located in City Block 5123, which property is known as 5277 Robin Avenue, and containing an emergency clause.

Board Bill No. 324

An ordinance approving the final plans and specifications for the Ellenwood Subdivision Neighborhood Improvement District; ordering that the improvements be made and containing an emergency clause.

Board Bill No. 238

An ordinance approving a Redevelopment Plan for the 3900-4736 & 4101-4739 Natural Bridge Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the

Area by private enterprise; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partly occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 249

An ordinance approving a Redevelopment Plan for the 4406 Arsenal Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 24, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partially occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 255

An ordinance affirming that the Redevelopment Area approved by ordinance 61950, known as the Delmar/Lake Redevelopment Area ("Area") as described in Exhibit "A" attached hereto and

incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated September 24, 2002 for the Area ("Amended Plan"), incorporated herein by Exhibit "A", pursuant to Section 99.430; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is currently partially occupied and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to ten (10) year tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 256

An ordinance approving a Redevelopment Plan for the 4052 & 4171-75 Castleman Avenue, 3911 & 4130 Shenandoah Avenue & 4203 Russell Boulevard Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 27, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partly occupied and the Redeveloper shall be responsible for relocating any eligible

occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 271

An ordinance approving a Redevelopment Plan for the JVL Renaissance II Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 24, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain; finding that no property within the Area is partially occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 284

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the 1141-1151 South Seventh Street Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; establishing the 1141-1151 South Seventh Street special allocation fund; prescribing the form and details of a redevelopment agreement and approving the

execution of a redevelopment agreement to carry out the redevelopment plan; making findings with respect thereto; and authorizing certain actions by City Officials.

Board Bill No. 285

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,136,600 principal amount of tax increment revenue notes (1141-1151 South Seventh Street Redevelopment Project) Series 2002, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 326

An ordinance designating a portion of the City of St. Louis, Missouri a redevelopment area, approving a redevelopment plan; and approving Redevelopment Project Area Number 1 and the projects therein under the Real Property Tax Increment Allocation Redevelopment Act; and making findings related thereto.

Board Bill No. 327

An ordinance affirming approval of a redevelopment area and Redevelopment Project Area Number 1; adopting tax increment allocation financing, establishing the Paul Brown/Arcade Special Allocation Fund; and authorizing the City Comptroller to enter into contracts to facilitate revenue allocation and collection.

Board Bill No. 328

An ordinance affirming adoption of a redevelopment plan and a redevelopment project; authorizing the City of St. Louis to enter into a redevelopment agreement with Paul Brown Developer, L.P.; prescribing the form and details of said agreement; and authorizing other related actions in connection with the redevelopment of certain property within a redevelopment area.

Board Bill No. 329 (Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,254,200 Principal amount of tax increment revenue notes (Paul Brown Redevelopment Project) Series 2002, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof;

and prescribing other matters relating thereto.

Board Bill No. 270

An Ordinance, authorizing and establishing a multi-year public work and improvement program (the "Program") at Lambert-St. Louis International Airport (the "Airport"), a total estimated cost of approximately Twenty Five Million Dollars (\$25,000,000);

Board Bill No. 293

An ordinance authorizing and directing the Board of Public Service of the City of St. Louis to let contracts and provide for design, construction, materials, equipment, employ labor and consultants, pay salaries, fees, and wages, acquire real property interests, enter into supplemental agreements with the Missouri Department of Highway and Transportation, Federal Highway Administration, Utilities, and other governmental agencies, and otherwise provide for the design, and construction for the following projects:

Traffic Signal Optimization – Downtown Central Business District

Riverview Blvd. Pavement Reconstruction – Bircher to Halls Ferry Circle

Reconstruction of Jefferson Ave. - I-44 to Dr. M.L.King Blvd.

Delor Avenue Reconstruction – Gravois Road. to Ridgewood Ave.

Reconstruction of Dr. Martin Luther King Blvd. – Kingshighway Blvd. to City Limits

Design of Tower Grove Blvd. Reconstruction - I-64 to Shaw Ave.

and appropriating the estimated cost of Nine Million Eight Hundred Thirty Thousand Dollars (\$9,830,000.00), Two Million Twenty Thousand Dollars (\$2,020,000.00) from the funds in the Federal Aid to Urban Program Match Share Fund established by Ordinance 56931, the special taxing district, and the City's share from ½ cent sales tax revenue in accordance with the Federal Highway Administration's Transportation Equity Act for the 21st Century (T-21) Surface Transportation Programs, containing sections for description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Bill No. 318

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment,

ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-73-2002, dated September 27, 2002, for a maximum federal obligation of Three Million Four Hundred Seventy Two Thousand Five Hundred Dollars (\$3,472,500), which is filed in the Office of the City Register (Comptroller Document No. 43478), for the reimbursement of all direct costs associated with the replacement sections of Taxiway Alpha from Echo to Romeo and the reconstruction of Taxiway Sierra between Runways 30L and 30R; and containing an emergency clause.

Board Bill No. 319

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-75-2002, dated September 27, 2002, for a maximum federal obligation of Two Million Five Hundred Thousand Dollars (\$2,500,000), which is filed in the Office of the City Register (Comptroller Document No. 43479), for the reimbursement of all direct costs associated with the Terminal Security Enhancements, Phase 1 (Terminal modifications required by Transportation Security Act to accommodate checked baggage bulk explosive detection equipment); and containing an emergency clause.

Board Bill No. 25

An ordinance amending Section One of Ordinance 63802, adopted on June 14, 1996, relating to City contracts for services subject to city earnings tax; providing that no contract for services subject to city earnings tax shall be executed on behalf of the City of St. Louis unless there are attached thereto certifications from the Collector of Revenue dated not more than 30 working days, that the contractor is current on all payments of and returns for the City earnings tax and payroll expense tax and

from the License Collector that the contractor has a current business license.

Board Bill No. 48 (Committee Substitute)

An ordinance pertaining to City contracts; providing that no contract or subcontract entered into by the Board of Public Service for the construction of City improvements and no contract authorized by ordinance for the development or redevelopment of any property within the City shall be let to any contractor, subcontractor or developer unless such contractor, subcontractor or developer certifies that such person or entity has not been debarred from the award of contracts by the State of Missouri or the Federal Government and is not currently the subject of an investigation by the State of Missouri or the Federal Government which may lead to the debarment of such person or entity; further providing that no contract or subcontract entered into by the Board of Public Service for the construction of City improvements and no contract authorized by ordinance for the development or redevelopment of any property within the City shall be let to any contractor or developer unless such contractor or developer certifies that such is not managed, controlled or more than fifty percent (50%) owned by a person or entity debarred from the award of contracts by the State of Missouri or the Federal Government and is not currently the subject of an investigation by the State of Missouri or the Federal Government which may lead to the debarment of such person or entity; and containing a penalty clause.

Board Bill No. 50 (Committee Substitute)

An ordinance pertaining to travel expenses of elected officials; requiring every elected official of the City of St. Louis to file with the City Register a travel report detailing all travel and travel related expenses incurred by such elected officials in their official capacity or in the conduct of City business during each calendar year; requiring certain information related to the travel activity to be included in such report; designating such reports public records under Chapter 610 of the Revised Statutes of the State of Missouri; and containing a penalty clause.

Board Bill No. 52

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis increase the amount of articles which may be purchased from five hundred dollars (\$500.00) to five thousand dollars (\$5,000.00) under any one contract, with the written

approval of the comptroller, without advertising, requiring the solicitation of competitive bids, by amending existing Section 29 of Article XV; providing for an election to be held therefor and the manner of voting thereat; and containing an emergency clause.

Board Bill No. 123 (Floor Substitute)

An ordinance pertaining to Housing Conservation Districts; amending Section Thirteen of Ordinance 62887, as codified in Section 25.56.090 of the Revised Code by enacting a two new sections providing for the revocation of any Certificate of Inspection for any dwelling unit or premises in a Housing Conservation District which has been condemned for occupancy for conditions by the Building Commissioner subsequent to the issuance of the Certificate of Inspection; further requiring that such dwelling unit or premises be in complete compliance with the exterior and interior provisions of the Existing Structures Code and Exhibit A, prior to the reissue of a Certificate of Inspection.

Board Bill No. 276 (Floor Substitute/As Amended)

An ordinance submitting to the qualified voters residing in the East Loop Parkview Gardens Special Business District as established by Ordinance 63634 and amended by Ordinance No. _____, (Board Bill 275) a proposal to levy a tax on the real property located in said district; submitting said proposal to the voters of said district at a City-wide Election on March 4, 2002; and containing an emergency clause.

Board Bill No. 277 (Floor Substitute/As Amended)

An ordinance submitting to the qualified voters residing in the East Loop Parkview Gardens Special Business District as established by Ordinance 63634 and amended by Ordinance No. _____, (Board Bill 275) a proposal to levy an additional business license tax on the businesses and individuals doing business in said district; submitting said proposal to the voters of said district at a City-wide Election on March 4, 2002; and containing an emergency clause.

Board Bill No. 275

An Ordinance pertaining to the East Loop Parkview Gardens Business District, a special business district, established pursuant to the provisions of Sections 71.790 – 71.808 R.S.Mo; amending Ordinance 63634 by repealing Section One of such Ordinance which contains the boundaries of the District and enacting a new section pertaining to the same subject matter, and further enacting a new section levying an additional business license tax on the businesses within the district in an

amount not to exceed fifty percent of the current business license tax; submitting such proposal to the voters of the district at an election to be held on March 4, 2003 and containing effectiveness, severability, savings and emergency clauses.

Board Bills Numbered 123 (Floor Substitute), 276 (Floor Substitute/As Amended), 277 (Floor Substitute/As Amended), 269 (Committee Substitute), 287, 330, 324, 238, 249, 255, 256, 271, 284, 285, 326, 327, 328, 329 (Committee Substitute), 270, 293, 318, 319, 25, 48 (Committee Substitute), 50 (Committee Substitute), 52 and 275 were read and all other business being suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

Mr. Shrewsbury introduced Resolution Nos. 203, 204, 205, 207, 208, 209, 212 and 216 and the Clerk was instructed to read same.

Resolution No. 203

WHEREAS, we are delighted to pause in our deliberations to note and commemorate the Fifty-seventh Wedding Anniversary of two wonderful people, James Z. and Laura M. Williams, who were married on November 27, 1945; and

WHEREAS, James and Laura have been blessed during their life together with five children, nineteen grandchildren, thirty-one great grandchildren and one great, great grandchild, all of whom have been a constant source of love and support; and

WHEREAS, in addition to their devotion to their family, James and Laura have contributed their time and many talents to the improvement of this community and are actively involved with the Fairgrounds Community Development Organization and the Greater Progressive M.B. Church; and

WHEREAS, James and Laura have lived their lives as exceptional examples of hard work and the importance of commitment to one's family; and

WHEREAS, James and Laura, a bit older, much wiser, and still very much in love, have earned the respect and love of their family and their many long time friends and neighbors in St. Louis;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we wish to congratulate James and Laura Williams on the occasion of their glorious Fifty-seventh Wedding Anniversary, that we encourage them to

continue in their commitment to each other, family, friends and community, and we wish them many more years of happiness together; and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of this proceeding and to prepare a commemorative copy for presentation to our honorees at a time and place deemed appropriate by the sponsor.

Introduced the 22nd day of November, 2002 by:

Honorable Freeman Bosley, Alderman 3rd Ward

Resolution No. 204

WHEREAS, we have been advised that on November 23, 2002 the rank of Eagle Scout will be awarded to Eric Asinger who lives with his family at 6135 Adkins; and

WHEREAS, Eric is the son of Dave and Cindy Asinger, who are both proud and happy to announce this momentous accomplishment in Eric's life; and

WHEREAS, Eric, who is a student at the University of Missouri-St. Louis, has dedicated himself to the hard work and commitment of the Scouting program without forgetting the importance of his education; and

WHEREAS, those who are familiar with Scouting are aware that the rank of Eagle Scout is a goal sought by many but attained by few; requiring intelligence, perseverance, and a strong sense of service to your community; and

WHEREAS, Eric is a role model for all of the younger scouts in Troop 104 and will be honored by them, along with his family and many friends, at the Eagle Scout Court of Honor to be held on November 23, 2002 at St. Stephens Church Hall;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, being apprised of the significant recognition to be bestowed on Eric Asinger at the Eagle Court of Honor, and wishing in some small way to add our congratulations and best wishes to Eric and his family, we pause in our deliberations to consider and adopt this resolution, and instruct the Clerk of this Board to spread a copy of this resolution over the permanent rolls of the Board and to further prepare a memorial copy of this resolution so that it may be presented to our honoree as deemed appropriate by the resolution's sponsor.

Introduced the 22nd day of November, 2002 by:

Honorable Alfred Wessels, Alderman 13th Ward

Resolution No. 205

WHEREAS, we have been advised that on November 26, 2002 the rank of Eagle Scout will be awarded to Martin T. J. Andrews; and

WHEREAS, Martin is the son of Betty Andrews, who is both proud and happy to announce this momentous accomplishment in Martin's life; and

WHEREAS, Martin, who is a student at St. Louis University, has dedicated himself to the hard work and commitment of the Scouting program without forgetting the importance of his education; and

WHEREAS, those who are familiar with Scouting are aware that the rank of Eagle Scout is a goal sought by many but attained by few; requiring intelligence, perseverance, and a strong sense of service to your community; and

WHEREAS, Martin is a role model for all of the younger scouts in Troop 110 and will be honored by them, along with his family and many friends, at the Eagle Scout Court of Honor to be held on November 26, 2002 at St. Margaret of Scotland School;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, being apprised of the significant recognition to be bestowed on Martin T. J. Andrews at the Eagle Court of Honor, and wishing in some small way to add our congratulations and best wishes to Martin and his family, we pause in our deliberations to consider and adopt this resolution, and instruct the Clerk of this Board to spread a copy of this resolution over the permanent rolls of the Board and to further prepare a memorial copy of this resolution so that it may be presented to our honoree as deemed appropriate by the resolution's sponsor.

Introduced the 22nd day of November, 2002 by:
Honorable Stephen Conway, Alderman 8th Ward
Honorable Jennifer Florida, Alderwoman 15th Ward

Resolution No. 207

WHEREAS, in 1976 the St. Louis Blues selected Bernie Allan Federko as the seventh player chosen in the National Hockey League Amateur Draft; and

WHEREAS, Bernie Federko was a native of Foam Lake, Saskatchewan and had long been recognized as a star amateur player with obvious National Hockey League abilities; and

WHEREAS, during a professional career that spanned 14 seasons, Bernie Federko played in 1000 games, scored 369 goals, recorded 761 assists and registered 1130 points, earning him a much deserved reputation as one of the most skilled playmaking centers in the league; and

WHEREAS, at the time of his retirement in 1990, Bernie Federko was the St. Louis Blue's career leader in goals, assists, points, games played and seasons of service; and

WHEREAS, in addition to being one of the most exciting players in the National Hockey League, Bernie Federko is one of the most popular and charismatic players in Blue's history and continues to be a respected member of the St. Louis community; and

WHEREAS on November 4, 2002 Bernie Federko's many accomplishments in the National Hockey League were formally recognized with his long awaited induction into the National Hockey League Hall of Fame; and

WHEREAS, Bernie Federko's inclusion in this elite group of athletes is particularly special for citizens of St. Louis and Blue's fans everywhere because he is the first player inducted into the Hall of Fame who played most of his career with the St. Louis Blues and will forever be recognized as an invaluable member of this legendary sports franchise;

WHEREAS, although, Bernie and the love of his life, Bernadette, are from the Great North, we now claim them and their three native St. Louis sons, Jordie, Dusty and Drew as members of the St. Louis community;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor Bernie Allan Federko on the occasion of his induction into the National Hockey League Hall of Fame and we thank him, on behalf of the citizens of St. Louis for his many contributions to this community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced the 22nd day of November, 2002 by:

Honorable Stephen Gregali, Alderman 14th Ward

Resolution No. 208

WHEREAS, we have been apprised that on October 24, 2002, Audrey Buford Ferguson, a math teacher at Laclede Elementary School in the City of St. Louis, was recognized by the Missouri State Board of Education as the 2002-03 Missouri Teacher of the Year; and

WHEREAS, Mrs. Ferguson is the first teacher from the City of St. Louis to win this prestigious award in its 50 year history; and

WHEREAS, Mrs. Ferguson was born and raised in the City of St. Louis and is a distinguished graduate of the St. Louis Public School System, Harris-Stowe Teachers College and Webster University; and

WHEREAS, since 1976 Mrs. Ferguson has been a member of the faculty at Laclede Elementary School where she currently serves as coordinator of all Title I instruction; and

WHEREAS, for more than thirty-three years Mrs. Ferguson has devoted her time and many talents to the education of the youth in our City and she has earned the respect of her students and her fellow teachers for her dedication and commitment to academic excellence; and

WHEREAS, throughout her exceptional career she has been sustained by love and support of her husband, Chavis Edward Ferguson, Sr.; her three children; her family and her many friends and admirers;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor Audrey Buford Ferguson as the 2002-03 Missouri Teacher of the Year and we thank her for her many contributions to the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced the 22nd day of November, 2002 by:

Honorable James Ozier, Alderman 22nd Ward

Resolution No. 209

WHEREAS, Pierre Laclede Elementary School located at 5821 Kennerly Avenue is a community-based neighborhood school specializing in reading, math, science and special education; and

WHEREAS, the mission of the Pierre Laclede Elementary School faculty and staff is to provide an educational environment which is conducive to a high standard of academic achievement; and

WHEREAS, among the many innovative programs at Pierre Laclede Elementary School is the highly regarded Maffitt Cabbage Patch Garden which is an instructional gardening experience touching many academic areas; and

WHEREAS, the tremendous success of this exceptional school is evidenced by the superior standards achieved by the students on the Missouri Assessment Program (MAP) and the fact that Pierre Laclede has been recognized by the Missouri Department of Education as one of the top ten "Most Improved Schools" in the State; and

WHEREAS, the atmosphere of learning encouraged at Pierre Laclede Elementary School provides an outstanding educational model for all schools in the City of St. Louis and a solid academic foundation for the young men and women who will someday be the leaders in this community;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor the administration, faculty, staff and students of Pierre Laclede Elementary School and to encourage them to continue their extraordinary efforts to achieve academic excellence and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced the 22nd day of November, 2002 by:

Honorable James Ozier, Alderman 22nd Ward

Resolution No. 212

WHEREAS, the education of children is one of the most important duties of any society and the men and women who accept this tremendous responsibility deserve the respect and admiration of the entire community; and

WHEREAS, an effective educator not only teaches the basic skills of reading, writing and arithmetic but must also address the issues of social responsibility and character; and

WHEREAS, the men and women who educate the children enrolled in the St. Louis Public School System are dedicated public servants who have committed themselves to the task of preparing young minds for the responsibilities and issues they will confront in the future; and

WHEREAS, on Sunday, November 24, 2002, the St. Louis Board of Education will host a celebration to recognize the certificated staff and non-certificated St. Louis Public School staff who retired between September 1, 2001 and August 31, 2002; and

WHEREAS, this recognition is in appreciation for their many years of service and commitment to the students and staff of the St. Louis Public School System; and

WHEREAS, these retired personnel are all exceptional members of our community whose service to our children and to all of our citizens is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of

the City of St. Louis that we pause in our deliberations to join with William Purdy, President of the St. Louis Board of Education and Dr. Cleveland Hammonds, Jr., Superintendent of Schools, in thanking all of the recently retired St. Louis Public School staff for their outstanding contribution to this community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced the 22nd day of November, 2002 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 216

Unanimous consent having been obtained Resolution Nos. 203, 204, 205, 207, 208, 209, 212 and 216 stood considered.

Mr. Shrewsbury moved that Resolution Nos. 203, 204, 205, 207, 208, 209, 212 and 216 be adopted, at this meeting of the Board.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Ms. Krewson introduced Resolution No. 206 and the Clerk was instructed to read same.

Resolution No. 206

WHEREAS, the Cathedral Square Special Business District established by Ordinance Number 63777, approved June 4, 1996, is required under Section Seven thereof to file with the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue; and

WHEREAS, the Board of Commissioners of said District has met to consider the budgetary requirements of the Special Business District; and

WHEREAS, said Board of Commissioners hereby submits the following budget for the year beginning January 1, 2003 and ending December 31, 2003 for consideration and approval by this Honorable Board of Aldermen:

BEGINNING BALANCE	\$ 5,500.00
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REVENUES:

- Property Taxes	\$ 84,235.00
- Contributions	2,000.00
- Interest	500.00
TOTAL REVENUE	\$ 92,235.00

EXPENSES:

- Administration	\$ 500.00
- Capital Improvements	2,000.00
- Southwest Bank	36,964.00
- Security	51,771.00
- Insurance	1,000.00

TOTAL EXPENSES	90,235.00
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ENDING BALANCE	\$ 2,000.00
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NOW THEREFORE BE IT RESOLVED, by this Honorable Board of Aldermen that the aforesaid submitted budget is hereby approved.

Introduced on the 22nd day of November 2002 by:

Honorable Lyda Krewson, Alderman 28th Ward

Unanimous consent having been obtained Resolution No. 206 stood considered.

Ms. Krewson moved that Resolution No. 206 be adopted, at this meeting of the Board.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Resolution Nos. 210 and 211 will not be used this session.

SECOND READING OF RESOLUTIONS

Mr. Wessels of the Committee on Housing, Urban Development & Zoning submitted the following report which was read.

Board of Aldermen Committee report, November 22, 2002.

To the President of the Board of Aldermen:

The Committee on Housing, Urban Development & Zoning to whom was referred the following Resolution, report that they have considered the same and recommend adoption.

Resolution No. 199

WHEREAS, by Ordinance No. 58880, this St. Louis Board of Aldermen (the "Board") authorized the Mayor, on behalf of the City of St. Louis (the "City"), to request the designation of a certain area of the City, as more fully described in said ordinance (the "Initial Area") as an enterprise zone eligible for the tax incentives provided in Sections 135.200 through 135.256, inclusive, R.S.MO. (1994) (the "Statute"); and

WHEREAS, BY Ordinance No. 62886 repealing in part and restating in part Ordinance No. 58880, this Board authorized the Mayor, on behalf of the City, to request the designation of a certain area contiguous to

the Initial Area, as more fully described in said ordinance (the "Expansion Area") and another area, as more fully described in said ordinance (the "Satellite Area") as an enterprise zone eligible for the tax incentives provided by the Statute; and

WHEREAS, the Statute allows, in certain circumstances and subject to certain conditions, the ad valorem taxes which would otherwise be due on subsequent improvements made in enterprise zone areas to be abated up to 100% for a period not to exceed 25 years from the date the original enterprise zone area was so designated; for any such subsequent improvements begun prior to August 28, 1991; and

WHEREAS, the Initial Area was designated as an enterprise zone in 1983 and the Expansion Area and Satellite Area have both been designated as an enterprise zone; and

WHEREAS, Ordinance No. 62886 provides for abatement of taxes on real property in the Initial Area, Expansion Area and Satellite Area (hereinafter, together referred to as the "Areas") in accordance with the requirements of Section 135.215 of the Statute, as amended from time to time, subject to certain terms and conditions; and

WHEREAS, Ordinance No. 62886 provides for the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") to review plans for subsequent improvements on real property in the Areas and to recommend to this Board the extent to which tax abatement should be granted therefor; and

WHEREAS, Interior Construction Services, Inc. is renovating the building for office space, as well as adding a manufacturing and storage facility; and

WHEREAS, it is estimated that the subsequent improvements will cost approximately \$2.2 million; and will result in an increase of 40-50 new jobs; and

WHEREAS, LCRA has reviewed plans for its subsequent improvements and recommends that the ad valorem taxes that would otherwise be imposed on, subsequent improvements be abated fully for a period of ten (10) years; and

WHEREAS, Interior Construction Services, Inc. began the subsequent improvements after August 28, 1992; and

WHEREAS, Section 135.215 of the Statute provides that no abatement shall be granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the

enterprise zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such public hearing was held on the _____ day of _____, 2002, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

NOW, THEREFORE, be it resolved by the St. Louis Board of Aldermen as follows:

1. The Subsequent Improvements shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon for a period of ten years.

2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements January 1, 2002, from the assessment in effect for such improvements as of January 1, 2002, shall be deemed attributable to the Subsequent Improvements.

3. In accordance with Section 135.215(1) of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days

Mr. Reed moved to adopt Resolution No. 199.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Resolution No. 200

WHEREAS, by Ordinance No. 58880, this St. Louis Board of Aldermen (the "Board") authorized the Mayor, on behalf of the City of St. Louis (the "City"), to request the designation of a certain area of the City, as more fully described in said ordinance (the "Initial Area") as an enterprise zone eligible for the tax incentives provided in Sections 135.200 through 135.256, inclusive, R.S.MO. (1994) (the "Statute"); and

WHEREAS, BY Ordinance No. 62886 repealing in part and restating in part Ordinance No. 58880, this Board authorized the Mayor, on behalf of the City, to request the designation of a certain area contiguous to the Initial Area, as more fully described in said ordinance (the "Expansion Area") and another area, as more fully described in said

ordinance (the "Satellite Area") as an enterprise zone eligible for the tax incentives provided by the Statute; and

WHEREAS, the Statute allows, in certain circumstances and subject to certain conditions, the ad valorem taxes which would otherwise be due on subsequent improvements made in enterprise zone areas to be abated up to 100% for a period not to exceed 25 years from the date the original enterprise zone area was so designated; for any such subsequent improvements begun prior to August 28, 1991; and

WHEREAS, the Initial Area was designated as an enterprise zone in 1983 and the Expansion Area and Satellite Area have both been designated as an enterprise zone; and

WHEREAS, Ordinance No. 62886 provides for abatement of taxes on real property in the Initial Area, Expansion Area and Satellite Area (hereinafter, together referred to as the "Areas") in accordance with the requirements of Section 135.215 of the Statute, as amended from time to time, subject to certain terms and conditions; and

WHEREAS, Ordinance No. 62886 provides for the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") to review plans for subsequent improvements on real property in the Areas and to recommend to this Board the extent to which tax abatement should be granted therefor; and

WHEREAS, Medical Systems, Inc. is demolishing the existing building and constructing a new facility; and

WHEREAS, it is estimated that the subsequent improvements will cost approximately \$400,000; and will result in an increase of 5-10 new jobs; and

WHEREAS, LCRA has reviewed plans for its subsequent improvements and recommends that the ad valorem taxes that would otherwise be imposed on, subsequent improvements be abated fully for a period of ten (10) years; and

WHEREAS, Medical Systems, Inc. began the subsequent improvements after August 28, 1992; and

WHEREAS, Section 135.215 of the Statute provides that no abatement shall be granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the enterprise zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a

newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such public hearing was held on the _____ day of _____, 2002, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

NOW, THEREFORE, be it resolved by the St. Louis Board of Aldermen as follows:

1. The Subsequent Improvements shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon for a period of ten years.

2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements January 1, 2002, from the assessment in effect for such improvements as of January 1, 2002, shall be deemed attributable to the Subsequent Improvements.

3. In accordance with Section 135.215(1) of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

Mr. Wessels moved to adopt Resolution No. 200.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Ms. Young, Ms. Tyus and Mr. Bauer.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Friday, December 6, 2002.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Respectfully submitted,
Karen L. Divis, Clerk
Board of Aldermen

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, Mo - November 26, 2002

Board met at 1:45 P.M.

Present: Directors Visintainer, Suellmann, Siedhoff, Stallworth, Simon and President Hearst.

Absent: Directors Bess and Griggs (excused)

Requests of the Director of Parks, Recreation and Forestry designating Mr. Daniel Skillman to act in his behalf, and; Director of Airport to be excused from the Regular Meeting of November 26, 2002 designating Mr. Don Huber to act in his behalf were received and leaves of absence granted.

Minutes of the Regular Meeting of November 19, 2002 were unanimously approved.

The following documents were referred by the Secretary:

November 21, 2002

Directors of Public Utilities and Streets: 107084, Saaman Development LLC, electric work in the R.O.W. in front of 2020-36 Prather. 107085, Sigma-Aldrich, connect two buildings with fiber optics at 3050 Spruce. 107086, Southwestern Bell, bore 1-25 PR cable from alley b/t N. 18th and Hogan. 107087, Southwestern Bell, bore in a 25 PR cable in the alley north of Cass b/t N. 17th and N. 18th. 107088, Charter Communications, cut or bore for the purpose of installing communication cable at Taylor and Delmar. 107089, Charter Communications, cut or bore for the purpose of installing communication cable at 5244 Ridge. 107090, Charter Communications, cut or bore for the purpose of installing communication cable on Bayard and Fountain. 107091, Charter Communications, cut or bore for the purpose of installing communication cable on Minerva and Blackstone.

To the Directors of Public Utilities and Public Safety: 107092, James Engineering and Surveying Co., subdivide parcels of land in C.B. 4611 at 1553-55 Tamm. 107093, James Engineering and Surveying Co., subdivide parcels of land in C.B. 3628 at 3849-51 Maffitt. 107094, Washington University, consolidate Lots 1-3, C.B. 4781-5, Lots 1-9 and 25-30, C.B. 4782 Blocks 2-3 of McKinley Subdivision.

To the Director of Streets: Petition No. 6557, Robert Brothers Properties, LLC, vacate Aubert from Page to Dr. Martin Luther King,

etc. Petition No. 6558, Herbert Hoovers Boys and Girls Club, vacate Dodier b/t Grand and Spring.

To the Directors of Streets and Public Safety: 107095, Jefferson Tent and Awning, city easement with entrance canopy at 3691 Rutger.

To the Directors of Health and Hospitals and Public Safety: 107096, Balloon and Bears Daycare Center, conduct day care center at 6307 Windham.

November 25, 2002

To the Directors of Public Utilities and Streets: 107097, Union Electric, install 40' pole on s/s alley e/So. Grand and n/Cherokee. 107098, Charter Communications, replace aerial drop with underground coaxial on Ann and 7th. 107099, Charter Communications, cut or bore for the purpose of installing coaxial cable on Page and Spring. 107100, Southwestern Bell, telephone service for 7th and O'Fallon. 107101, Southwestern Bell, bore to install telephone service at 801 Locust.

To the Directors of Public Utilities, Streets, Parks, Recreation and Forestry and Health & Hospitals: 107102, St. Louis Strassenfest, hold event August 1-3, 2003, Tucker to 15th - Market to Pine.

To the Directors of Public Utilities and Public Safety: 107103, Homestead Property Mgt., LLC, subdivide Lots 36-37, North Park Place Addition in C.B. 2410 at 1433-35 N. Park Place.

To the Directors of Streets, Parks, Recreation and Forestry and Health and Hospitals: 107104, Penrose Self-Reliant Neighborhood Association, hold event in Penrose Park June 7, 2003.

To the Directors of Parks, Recreation and Forestry and Health and Hospitals: 107105, New Belgium Brewing Co., hold event in Forest Park April 27, 2003.

To the Directors of Health and Hospitals and Public Safety: 107106, Majic Moments Learning Center, conduct day care center at 8780 and 8784 N. Broadway. 107107, Cornerstone Center for Early Learning, conduct day care center at 3901 Russell.

To the Directors of Streets and Public Safety: 107108, JVL Renaissance II, LP, encroach with handrails at the steps from City sidewalk to the property sidewalk at 2932-32R J.C.P. Bell. 107109, JVL Renaissance II, LP, encroach with handrails at the steps from City sidewalk to the property sidewalk at 2924-26A J.C.P. Bell. 107110, JVL Renaissance II, LP, encroach with handrails at the steps from City sidewalk to the property sidewalk at 2610-12 Thomas.

To the Directors of Health and Hospitals and Public Safety: 107111, Harris House Foundation, conduct adult residential rehab at 8322 S. Broadway. 107112, Little Angels, conduct day care center at 3402 Winnebago.

LETTINGS

Five sealed proposals for the public work advertised under Letting No. 8197 - Spot Concrete Roadway Slab Replacement FY02-05 at Lambert were received, (1 received in improper envelope remained unopened and returned) publicly opened, read and referred to the President.

Communications, reports, recommendations and documents were submitted by Board Members and action thereon taken as follows:

PRESIDENT

Detailed plans and specifications for the following work approved, and Board set date of January 14, 2003 for opening bids for the work and the Secretary instructed to insert the proper advertisement therefore:

Letting No. 8194 - Runway 12R-30L Platform - General Grading Area A, Package 5/6 at Lambert

Proposed contracts and bonds ordered approved as follows:

Letting No. 8192 - Residential Sound Insulation Program, Part XVII at Lambert, Schemel Companies, Inc., 3966 PCR 806, Perryville, MO 63775, Contract No. 19550

Supplemental Agreement No. 3 to P.S.A. No. 891 with WVP Corp. for Southwest Avenue Bridge over River des Peres approved and President authorized to execute same.

Supplemental Agreement No. 4 to P.S.A. 912 with Michael Roth and Associates, Inc., for Architectural and Acoustical Engineering Service for a Pilot Noise Mitigation Program at Lambert approved and President authorized to execute same.

Supplemental Agreement No. 1 to P.S.A. No. 936 with Kuhlmann Design Group, Inc., for Delmar Boulevard Bridge over the Metrolink Tracks b/t Hodiament and Des Peres approved and President authorized to execute same.

Supplemental Agreement No. 2 to P.S.A. No. 936 with Kuhlmann Design Group, Inc., for Delmar Boulevard Bridge over the Metrolink Tracks b/t Hodiament and Des Peres approved and President authorized to execute same.

Board declared as emergency Comfort Station ADA Upgrade, Minniewood Park.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES, STREETS AND PARKS AND PUBLIC SAFETY

Application No. 105816, St. Louis Development Corp. (Hope VI Project), perform certain public improvements in the existing R.O.W. and improvements and dedication of the new streets in the development at 14th/Tucker/Chouteau, ordered approved, subject to certain conditions.

DIRECTOR OF PUBLIC UTILITIES

Board declare as emergency repair of oil circuit breaker in Howard Bend Substation ordered approved.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

5 permits for Union Electric (1) for Southwestern Bell and (1) for Missouri Botanical Gardens ordered approved as follows, subject to certain conditions: 107042, 1139 Olive; 107043, 6500 Millbrook; 107065, 419 N. 9th; 107041, 425 Convention Plaza; 107040, Goodfellow s/Natural Bridge @ RR Overpass; 107028, 7th and Pine; 107015, b/t C.B. 4095 and 4096

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

4 subdivisions ordered approved as follows, subject to certain conditions.: 107044, McPherson Townhouses, LLC, C.B. 3912; 106451, Mr. and Mrs. John M. Kremer, C.B. 1322, 2617-19 Allen; 107045, Richardson Group, Inc., C.B. 3799; 107052, Affordable City Homes of St. Louis, Inc., C.B. 2130, 2900-02 Eads;

DIRECTOR OF STREETS

Draft of the following ordinance approved, and Secretary instructed to forward same to the Board of Aldermen with the recommendation that it be passed:

"An ordinance to unconditionally vacate the 20' wide e/w alley in C.B. 1854 bounded by Cass, Garrison, Branter Place (vacated) and Webster."

3 Affidavits ordered approved, as follows: Washington University (Petition No. 6472); St. Louis College of Pharmacy (Petition No. 6511); Treasurer, City of St. Louis (Petition No. 6532)

Application No. 107020, YMCA, hang banners at the two light poles at the entrance to the facility at 3100 block of Sublette ordered approved, subject to certain conditions.

Board set date of December 3, 2002 for hearing on Terry McCullough, appeal decision

of the Director of Streets to deny her issuance of a taxicab driver's license.

DIRECTORS OF STREETS AND PUBLIC SAFETY

Application No. 107036, Warner Jenkinson Co., encroach with retaining fence and retaining walls at 2700-28 Montgomery ordered approved, subject to certain conditions.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

2 day care centers ordered approved as follows: 107012, Radiant Faith Academy, 5314 West Florissant; 106897, St. Stephen's Early Childhood Development Program, 4025 Wilmington

DIRECTOR OF PUBLIC SAFETY

6 Conditional Use Permits ordered approved, as submitted by the Hearing Officer, per Board Order No. 766.

The following documents were not listed on the posted Agenda: 262981 and 262985-89

Adjourned to meet Tuesday, December 3, 2002 at 1:45 P.M.

Ronald A. Hearst, P.E.
President

ATTEST:

Darlene A. Plump,
Secretary

PUBLIC NOTICE

The Regular Meetings of the Board of Public Service for December 24 and December 31, 2002 are canceled.

The Board of Public Service will reconvene on Tuesday, January 7, 2003 at 1:45 P.M.

Ronald A. Hearst, P.E.
President

ATTEST:

Darlene A. Plump,
Secretary

REQUEST FOR QUALIFICATIONS REVISED 11/27/02

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

A **REVISED** Request for Qualifications for PROFESSIONAL ENGINEERING SERVICES FOR DESIGN OF STREET RECONSTRUCTION PROJECTS FOR

THE CITY OF ST. LOUIS, BOARD OF PUBLIC SERVICE is being issued.

The REVISED RFQ may be obtained from the BPS website www.stlbps.org under Contracts & Bids, Professional Services; by picking the REVISED RFQ up at the Board of Public Service, 1200 Market Street, Room 327 City Hall, St. Louis, MO 63103; or by calling Bette Behan at 314-589-6214 during the hours of 8am-5pm commencing December 2, 2002.

Statements of Qualifications will be received no later than **5:00 pm, December 18, 2002** at BPS at the same address as listed above.

The Board of Public Service reserves the right to accept or reject any or all responses, or to cancel this request in part or in its entirety.

REQUEST FOR QUALIFICATIONS

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

The City of St. Louis invites interested firms to submit Statement of Qualifications (SOQ) to provide PLANNING, SCHEMATIC DESIGN, AND COST ESTIMATING SERVICES FOR THE CITY OF ST. LOUIS, BOARD OF PUBLIC SERVICE.

The City of St. Louis has established M/WBE participation goals of 25% and 5% respectively for this project.

The Request for Qualifications package may be obtained from BPS website www.stlbps.org under Contracts & Bids, Professional Services; by picking the RFQ up at Board of Public Service, 1200 Market Street, Room 327 City Hall, St. Louis, MO 63103; or by calling Bette Behan at 314-589-6214 during the hours of 8am-5pm commencing November 12, 2002.

Statements of Qualifications will be received no later than **5:00 p.m., November 22, 2002**, at BPS at the same address as listed above.

The Board of Public Service reserves the right to accept or reject any or all responses, or to cancel this request in part or in its entirety.

**Office of the
Board of Public Service
City of St. Louis**

Sealed Proposals will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 p.m., **January 14, 2003**, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

Letting No. 8194: Lambert-St. Louis International Airport Expansion Program, Runway 12R-30L Platform – General Grading, Area A, Package 5/6

Deposit: \$1,250,000.00

The following General Contractors have been pre-qualified by the City of St. Louis to bid on this project. Only bids from these companies will be considered responsive.

Ames Construction, Inc.
J. H. Berra Construction Co., Inc.
Bloomsdale Excavating Co., Inc.
James Cape & Sons Co.
Freesen Inc.
Dave Kolb Grading, Inc.
Koester Contracting Corporation
McAninch Corporation
Sierra Bravo, Inc.
Washington Group International
Fred Weber, Inc.

The bid package will be available for purchase from 8:30 a.m. to 4:30 p.m., Monday through Friday commencing November 27, 2002, through INDOX Services, One Document Drive, St. Louis, MO 63114 (Phone: 314-810-5900) upon payment of \$125.00 plus shipping, if required. Purchased sets become the property of the prospective bidder and no refunds will be made.

A pre-bid conference will be held at 2:30 p.m., December 10, 2002, at the Airport Program Management Office, in the PAC Room, Riverport Lakes East, 13723 Riverport Drive, Maryland Heights, MO 63043.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208, City Hall.

Each bidder shall specify in its proposal in figures, without interlineations, alterations or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. Bidder shall also show in figures bid proposals for all items on which lump sum figures are requested, and, in addition thereto, at the end of the bid the Total Bid Amount for which he will perform all of the estimated work as requested by the general

requirements and covenants, specifications and plans.

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of each item, the latter shall prevail.

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of St. Louis, payable to the order of the City Treasurer or a Surety Bond approved by the Comptroller of the City of St. Louis for the amount of Deposit required, as heretofore stated.

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of 5%. Final Payment, including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, fully certified Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The Disadvantaged Business Enterprise goal for this project is 26%.

The contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri and the Federal Davis Bacon Wage Decision for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate and federal rate for legal holiday and overtime work shall be paid to all workmen.

All labor to be performed under this contract shall be subject to the provisions of Sections 290.210 to 290.340 inclusive, of the Revised Statutes of Missouri, 1986.

The right of the Board of Public Service to reject any or all bids is expressly reserved.

By order of the Board of Public Service,
NOVEMBER 26, 2002.

Ronald A. Hearst, P.E.
President

ATTEST:

Darlene A. Plump,
Secretary

**Office of the
Board of Public Service
City of St. Louis**

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **DECEMBER 17, 2002**, at which time they will be publicly opened and read, viz:

**JOB TITLE: LINDELL AVENUE
PEDESTRIAN LIGHTING**

LETTING NUMBER: 8200

DEPOSIT: \$36,070.00

Drawings, Specifications and Form of Contract may be examined at the Office of the President of the Board of Public Service, Room 301 City Hall.

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of FIFTY DOLLARS (\$50.00) for each set.

Purchased sets become the property of the prospective bidder and no refunds will be made.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208 City Hall.

Each bidder shall specify in his proposal in figures, without interlineations, alterations, or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. He shall also show in figures bid proposals for all items on which Lump Sum figures are requested, and, in addition thereto, at the end of the bid the Lump Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications, and plans.

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of the bid prices as applied to the basic items, the latter shall prevail.

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of Saint Louis, payable to the Order of the City Treasurer, or a Surety Bond approved by the Comptroller, for the amount of Deposit required, as heretofore stated.

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of ten (10%) percent. Final payment, including

all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The DBE goal for this project is 0%.

The Contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

All labor to be performed under this contract shall be subject to the provisions of Section 290.210 to 290.340, inclusive, of the Revised Statutes of Missouri.

The right of the Board of Public Service to reject any or all bids is expressly reserved.

By Order of the Board of Public Service,
NOVEMBER 12, 2002.

Ronald A. Hearst, P.E.
President

ATTEST:

Darlene A. Plump,
Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, December 4, 2002, in Room 208 City Hall to consider the following:

APPEAL 8120 - Appeal filed by Clowder House Foundation, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a pet clinic (1st Floor) and retirement home for cats (2nd floor) at 3134 Wyoming. **Ward 20 #AO259812-02**

APPEAL 8126 - Appeal filed by Taylor & Page Service, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto repair shop with outside storage at 1302 N. Taylor. **Ward 18 #AO260364-02**

APPEAL 8127 - Appeal filed by Kreutzer Auto Service, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto repair shop at 4175 Holly Hills. **Ward 13 #AO260547-02**

APPEAL 8128 - Appeal filed by Leonard Construction Services, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install a 6 ft. fence per plans at 5949 Victoria Ave. **Ward 24 #AB261797-02**

In accordance with the provisions of Ordinance 59981, effective July 31, 1986.

By authority of the Board of Adjustment.

K. Duckworth, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, December 11, 2002, in Room 208 City Hall to consider the following:

APPEAL 8123 - Appeal filed by Lemp Mansion Restaurant, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to paint a wall mural per plans at 3322 Demenil Pl. **Ward 9 #AB261587-02**

APPEAL 8129 - Appeal filed by CDC Development Corporation, from the determination of the Board of Public Service in the denial of a subdivision plat to subdivide parcels of land at 3309-35 Klein and from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct single family residences at 3331 & 3333 Klein. **Ward #3 BPS Application #107013, #AB262100-02 and #AB262098-02**

APPEAL 8130 - Appeal filed by Michael Thigpen, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct an exterior wall and garage at 3117 Longfellow. **Ward 7 #AB263319-02**

APPEAL 8131 - Appeal filed by Samara Child Garden, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a family child care home for 10 children at 5015 S. Grand. **Ward 13 Home Occupancy Waiver**

In accordance with the provisions of Ordinance 59981, effective July 31, 1986.

By authority of the Board of Adjustment.

E. Smoot, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, December 12, 2002** on the following conditional uses:

4327 Bingham - Home Occupancy Waiver -Towing (Office Use Only) - "A" - Single Family Dwelling District. **Ward 14**

5824 Cates - Home Occupancy Waiver - Car Wash (Office Use Only) - "B" - Two Family Dwelling District. **Ward 26**

4816 Greer Avenue - Home Occupancy Waiver - Plumbing (Office Use Only) - "B" - Two Family Dwelling District. **Ward 4**

4942 Lansdowne - Home Occupancy Waiver - Construction (Office Use Only) - "B" - Two Family Dwelling District. **Ward 14**

6807 Marquette Avenue - Home Occupancy Waiver - Handyman (Office Use Only) - "A" - Single Family Dwelling District. **Ward 23**

4328 Maryland Avenue #8 - Home Occupancy Waiver - Renovation (Office Use Only) - "E" - Multiple Family Dwelling District. **Ward 18**

3418 Montana Street - Home Occupancy Waiver - General Contractor/Real Estate Development (Office Use Only) - "B" - Two Family Dwelling District. **Ward 25**

3847 Gravois - #AO262143-02 - Small Loan Company/Office - "B" - Two Family Dwelling District - "G" - Local Commercial and Office District. **Ward 15**

4926 Reber Place - #AO262773-02 - Special Ed School (Ages 11-17) 100 Children - "B" - Two Family Dwelling District. **Ward 8**

2208 S Jefferson - #AO263187-02 - Sit Down/Carry Out/Delivery Restaurant - "F" - Neighborhood Commercial District. **Ward 7**

4032 N 22nd Street - #AO262841-02 - Charter School (K-8) and Night School (9th-12th and Adults) - "C" - Multiple Family Dwelling District. **Ward 3**

REQUEST FOR BIDS

ST. LOUIS PUBLIC LIBRARY SEALED BID NO. 03-00013 SALE OF SURPLUS COMPUTERS

Bids will be received by the Purchasing Department, St. Louis Public Library, 1301 Olive Street, St. Louis, Missouri 63103, until 4:00 p.m., December 17, 2002. **A Pre-Bid Viewing will be held on December 10, 2002, at 10:00 a.m. at Central Library, 1301 Olive Street, St. Louis, Missouri 63103.**

A single copy of the bid documents may be obtained during regular business hours at the above address, or by calling (314) 539-0312.

Don Gillum
Purchasing Agent

CITY OF ST. LOUIS LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT SOLICITATION FOR BIDS FOR AREA CLEAN UP SERVICES SEALED BIDS WANTED

Sealed Bids will be received at the Airport Contracts Administration Office, 13723 Riverport Dr., 3rd Floor, Maryland Heights, MO 63043, until 2:00 p.m., Monday, December 30, 2002 at which time the bids will be publicly opened and read.

Bidding documents may be obtained at 13723 Riverport Dr., 3rd Floor, Maryland Heights, MO 63043, Monday through Friday between the hours of 8:30 a.m. and 5:00 p.m., or by calling (314) 551-5051. This Solicitation for Bids may be obtained by visiting our website at www.lambert-stlouis.com (click on "Other Services", then "Doing Business").

Robert Salarano
Contracts Administration Manager

DEPARTMENT OF PERSONNEL NOTICE OF EXAMINATIONS

The Department of Personnel, Room 100 City Hall, City of St. Louis, Missouri, announces competitive Civil Service examinations to fill vacancies in the Municipal Service.

The last date for filing an application for the following examination is **DECEMBER 13, 2002.**

MECHANICAL MAINTENANCE WORKER

Prom./O.C. 8885
\$14.93 to \$20.81 (Hourly Pay Range)

The last date for filing an application for the following examination is **December 20, 2002**

HEALTH SERVICES MANAGER I (LEAD PROGRAM COORDINATOR)

Prom./O.C. 8826
\$56,914 to \$85,384 (Annual Salary Range)

Vacation, Holidays, Sick Leave, Social Security, and Employee Retirement System Benefit privileges are provided in addition to salary.

Application forms and further information concerning duties of positions, desirable and necessary qualifications, relative weights of examination components, and duration of eligible lists may be secured in the office of the Department of Personnel, Room 100 City Hall. Applications can be submitted on the Internet. Visit the city web site (www.stlouiscity.com) and link to Jobs with the City of St. Louis.

William C. Duffe, Director

November 25, 2002

NOTICE TO ALL BIDDERS

CITY ORDINANCE requires that any individual or company who performs work within the City limits must obtain a Business License. This would also apply to businesses who employ sales or delivery personnel to come into the City. Contracts requiring work to be performed in the City will **NOT** be awarded to unlicensed businesses. Please contact the License Collector, Room 104 City Hall, St. Louis, Missouri, 63103 or phone (314) 622-4528. You may also refer to our on-line site at www.stlouiscity.com.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, December 3, 2002 - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

NOTE: It is the policy of the City of St. Louis that all firms desiring to do business with the City of St. Louis must comply with employment practices that are in accordance with the ordinances of the City of St. Louis and the Mayor's Executive Order promulgated there-under to the end that all Contractors and suppliers of materials and services will offer equal opportunity for employment and job advancement to blacks and other minority groups in the St. Louis Metropolitan area.

TUESDAY, DECEMBER 17, 2002

TWO-WAY RADIOS & ACCESSORIES

for furnishing the Probation & Juvenile Detention per Req. #81.

MISCELLANEOUS ELECTRICAL SUPPLIES

for furnishing the Airport Authority per Req. #297, #298 & #299.

2003 CHEVROLET TRUCK

for furnishing the Airport Authority per Req. #305.

DOWNLIGHT

for furnishing the Airport Authority per Req. #313.

MISCELLANEOUS HARDWARE

for furnishing the Airport Authority per Req. #314.

FLOOR URN

for furnishing the Airport Authority per Req. #328.

Bidders are invited to be present at the opening of bids. Bid results may be available 30 days following the date of bid opening. If you desire bid results, please include a self-address, stamped envelope with your bid.

The City of St. Louis desires to purchase recycled products whenever possible, especially items containing post consumer waste materials. If your company can supply recycled products, please provide information to this office.

The right to reject any and all bids is reserved.

Freddie L. Dunlap
Supply Commissioner
(314) 622-4580
www.stlouis.missouri.org
